

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES: DELAWARE GAMING CONTROL BOARD

MEETING DATE AND TIME: Monday, February 25, 2008 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

MINUTES APPROVED: March 6, 2008

MEMBERS PRESENT

John Mancus, Chairman, Public Member James Greene, Vice Chairman, DE Volunteer Fireman's Association Member Deborah Messina, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Debbie Heinsch, Administrative Specialist II Margaret Foreit, Administrative Specialist III James Collins, Director, Division of Professional Regulation

ALSO PRESENT

MEMBERS ABSENT

Brad Barrie, Public Member Thomas Trader, Public Member Robert Willard, Deputy Attorney General

CALL TO ORDER

Mr. Mancus called the meeting to order at 1:00 p.m.

NEW BUSINESS

Review Proposed Legislation Changes - Ms. Messina questioned is it the intent to follow through with the legislation that Representative Lee has. The response was that the proposed legislation will be reviewed and amended. Ms. Foreit will compile the changes that were discussed today regarding Chapters 11, 18 and 25. The changes will be emailed to Board members on or before March 4th for review at the next committee meeting on March 11, 2008 at 8:00 a.m.

<u>Adjournment</u>

The meeting adjourned at 4:18 p.m.

Delaware Gaming Control Board Minutes – February 7, 2008 Page 2

Respectfully submitted,

Debbie Heinsch

Administrative Specialist II